



MONROVIA OLD TOWN ADVISORY BOARD AGENDA REPORT



DEPARTMENT: Community Services

MEETING DATE: July 14, 2020

PREPARED BY: Rebecca Sandoval,
Recreation Manager

AGENDA LOCATION: AR-1

TITLE: Reorganization of the Monrovia Old Town Advisory Board

DISCUSSION: All City appointed Commissions / Boards reorganize at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice Chair is elected Chair. The selection of the Vice Chair is decided based on the following criteria:

1. A first-time Boardmember serving at least one year. If there is more than one Boardmember meeting that criteria then they serve in alphabetical order based on last name.
2. The Boardmember who has the longest span since serving last as chair

Based on this process, Vice Chair Reyes would move into the Chair position and Boardmember Strivings would be recommended as Vice Chair.

Staff would like to thank Diane Balsamo for serving as the Chair of the Monrovia Old Town Advisory Board this past year.

If the Board concurs, for efficiency purposed, Staff recommends Chair Balsamo continue to lead the proceedings today and Vice Chair Reyes would assume the duties at the August 11, 2020 meeting.

STAFF RECOMMENDATION: Staff recommends that Vice Chair Reyes assume the Chair of the Monrovia Old Town Advisory Board and Boardmember Strivings be elected as Vice Chair for the term ending June 30, 2021.

MOTION: If the Board concurs, the appropriate action is a motion to recommend that Vice Chair Reyes be elected Chair of the Monrovia Old Town Advisory Board and Boardmember Strivings be elected as Vice Chair for the term ending June 30, 2021.

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